



Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Sacramento, San Joaquin, Stanislaus, Tulare
Partners: Amtrak, Caltrans Division of Rail, BNSF Railway Company, Union Pacific Railroad

REPRESENTING COUNTIES ALONG THE SAN JOAQUIN RAIL CORRIDOR

A G E N D A

Thursday, February 28, 2013

San Joaquin Valley Rail Committee (SJVRC) Meeting

Time: 12:25 PM to 2:55 PM

Where: State of California (DGS) Building
2550 Mariposa Mall, Room, 1036
Fresno, CA 93721-2229

TRAIN SCHEDULE/ CONNECTIONS

Train 712 from the Bay Area (and Sacramento)	Arrives <i>approximately</i> 11:35 AM
Train 713 from Bakersfield	Arrives <i>approximately</i> 12:05 PM
Train 715 to the Bay Area (and Sacramento)	Departs <i>approximately</i> 3:20 PM
Special Amtrak Bus departs to Bakersfield	Departs <i>approximately</i> 3:20 PM

Item 1 - Call to Order and Announcements (12:25 PM to 12:40 PM)

A. Pledge of Allegiance	
B. Call to Order	Chairman Vito Chiesa,
C. Welcoming Remark	Councilman Clint Olivier, Fresno County
D. Roll Call and Introductions	Art Lloyd, Facilitator

Item 2 - Action Items (12:40 PM to 12:50 PM)

Approve minutes from August 30, 2012 and November 30, 2012 quarterly meetings.

Item 3 - Public Comment on Non-Agenda Items Only (12:50 PM to 1:00 PM)

Please complete a speaker request card. Speakers may address specific agenda items at time of presentation.

Item 4 – Discussion Items (1:00 PM to 1:30 PM) To the extent possible, reports usually presented at this time will be distributed to the members.

San Joaquin Valley Railroad Article (10 min)	requested by Chairman Vito Chiesa
Thru-way Bus E-ticketing (10 min)	requested by Ed Coviello, City of Elk Grove
Future meeting time & locations (10 min)	requested by Chairman Vito Chiesa

Item 5 – Reports (1:30 PM to 1:52 PM) To the extent possible, reports presented at this time will be distributed to members at the meeting.

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| A. California Department of Transportation/ State Updates (7 min) | Bill Bronte, Caltrans Division of Rail |
| B. Amtrak California/ Train Operations (5 min) | Greg Santos, Amtrak |
| C. Amtrak Operations/ PPAT (5 min) | Anthony Chapa, Amtrak |
| D. Amtrak Thruway Bus Operation/ Fall Schedule Changes (5 min) | Rick Peterson, Amtrak |

Item 6 – Guest Speaker (1:52 PM to 2:37 PM) To the extent possible, reports presented at this time will be distributed to members at the meeting.

Future Projects for the BNSF (15 min)	DJ Mitchell, BNSF
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California State Rail Plan Overview/Briefing (30 min)	Bill Bronte, Caltrans Division of Rail Brent Ogden, AECOM
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Item 7 – Member Comments and Suggestions for Future Agenda Items (2:37 PM to 2:55PM)

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|-------------------------|----------------------------------|
| A. Announcements | Supervisor Vito Chiesa, Chairman |
| B. Remarks | Stacey Mortensen, ACE |
| C. Remarks by the Chair | Supervisor Vito Chiesa, Chairman |

Item 8 – Adjournment (2:55 PM)

UPCOMING QUARTERLY MEETING DATES AND LOCATIONS:

Friday, May 31, 2013	Location: Sacramento
*Thursday, August 29, 2013	Location: TBD
Thursday, December 5, 2013	Location: Sacramento

*5th Thursday of the month

PLEASE NOTE: TIMEFRAME IS APPROXIMATE AND MAY BE ADJUSTED

San Joaquin Valley Rail Committee

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